

State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division
Honolulu, Hawaii 96813

August 28, 2009

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

**Approval of Supplemental Agreement for Contract No. 55752 for Professional Services, Kawaihae
Small Boat Harbor (South) Improvements
Kohala, Island Of Hawaii, Hawaii,**

Request Board approval to award Supplemental Agreement #3 for the subject contract with AECOM Pacific, Inc. This agreement includes redesign of boat ramp and loading dock, accessible ramp, floating dock, and an IWS system to minimize the impact to the coral colonies discovered in the harbor; conducting additional marine surveys on the impacted coral and other marine life recommended by the Division of Aquatic Resources, National Oceanic and Atmospheric Administration Fisheries, U.S. Fish and Wildlife; and environmental assessment; and permit revisions related to the coral mitigation. The additional work for Supplemental Agreement #3 will cost \$186,400.00. Current contract services, including Supplemental Agreements #1 and #2 is \$524,372.00.

Funding for this project is authorized by Act 178, SLH 2005, Item H-10.

RECOMMENDATION:

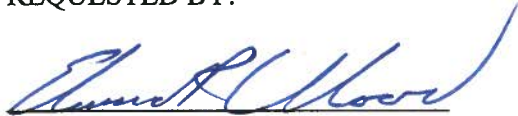
1. That the Board of Land and Natural Resources approve the award of the Supplemental Agreement #3 for Contract No. 55752 and authorize the Chairperson to sign the necessary documents to execute the agreement, subject to the review and approval by the Attorney General.
2. Recommend that the Board authorize the Chairperson, subject to review and approval by the Attorney General, to enter into any other supplemental contracts to address unforeseen conditions and sign the necessary documents to implement the additional work with the consultant.

Respectfully submitted,



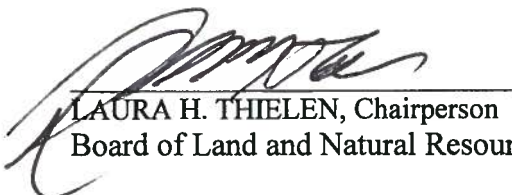
ERIC T. HIRANO
Chief Engineer

REQUESTED BY:



EDWARD R. UNDERWOOD, Administrator
Division of Boating and Ocean Recreation

APPROVED FOR SUBMITTAL:



LAURA H. THIELEN, Chairperson
Board of Land and Natural Resources

ITEM L-2